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8 UNITED STATES DISTRICT COURT  
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,  
11 Plaintiff,  
12 v.  
13 \$200,000.00 IN U.S. CURRENCY,  
14 Defendant.

Case No. 2:22-CV-7443-AB-PD  
JUDGMENT OF FORFEITURE

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16 JASMOL SINGH,  
17 Claimant.  
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**JUDGMENT**

WHEREAS, the Court previously struck Claimant Umit Bagga's claim for lack of standing;

WHEREAS, the Court previously found that Defendant \$200,000.00 in U.S. currency ("Defendant Currency") was subject to forfeiture;

WHEREAS, trial on the sole remaining affirmative defense of innocent owner, under 18 U.S.C. § 983(d)(3)(A), commenced before a jury on February 27, 2024, in the courtroom of the Honorable André Birotte, Jr., United States District Judge;

AND WHEREAS, following the presentation of evidence and argument by the parties, the jury unanimously found that:

(1) Claimant Jasmol Singh ("Claimant") had not proven by a preponderance that he was an owner of the Defendant Currency;

(2) Claimant had not proven by a preponderance that he was a bona fide seller of something for value in exchange for his interest in the Defendant Currency; and

(3) Claimant had not proven by a preponderance that he did not know and was reasonably without cause to believe, that Defendant Currency was involved in illegal narcotics activity.

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2 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

3 The entirety of Defendant Currency is forfeited to the United States of America  
4 pursuant to Title 21, United States Code, Section 881(a)(6). No other right, title, or  
5 interest shall exist therein. The United States shall dispose of the Defendant Currency in  
6 accordance with law.

7  
8 March 29, 2024

9 DATED



HONORABLE ANDRÉ BIROTTE, JR.  
UNITED STATES DISTRICT JUDGE